



Hayley Victoria Swain-Grainger

915693950

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       | Mrs                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Hayley Victoria Swain-Grainger | <b>Number</b>      | 915693950   |
| <b>Postcode</b>                    | E17 6BU                        | <b>Address</b>     | Unit Da2 Sutherland House 43<br>Sutherland Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1970                      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                             |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| HOUSE THEORY LTD                        | 15338542 | Active - Newly Incorporated | 15/04/2024 |           | Director |
| COUNTRYCORE REAL ESTATE LIMITED         | 15422037 | Active - Newly Incorporated | 23/02/2024 |           | Director |
| D'MACE RESOURCES LTD                    | 15511001 | Active - Newly Incorporated | 21/02/2024 |           | Director |
| YIOLAT LIMITED                          | 15028848 | Active - Newly Incorporated | 27/08/2023 |           | Director |
| EXISCO LIMITED                          | 13662063 | Non-Trading                 | 05/10/2021 |           | Director |
| BILO PROPERTY INVESTMENTS LIMITED       | 13628466 | Active - Accounts Filed     | 17/09/2021 |           | Director |
| PEMBROKE METAL TRADING UK LIMITED       | 13294460 | Active - Accounts Filed     | 26/03/2021 |           | Director |
| HORETO LTD                              | 12321534 | Non-Trading                 | 19/11/2019 |           | Director |
| MEDIA GLOBAL CONSULTING LIMITED         | 08277053 | Active - Accounts Filed     | 01/11/2012 |           | Director |
| BURLINGTON SOFTWARE DEVELOPMENT LIMITED | 08023912 | Active - Accounts Filed     | 10/04/2012 |           | Director |
| KINGDOM INVESTMENT CORPORATION LIMITED  | 06217631 | Non-Trading                 | 01/01/2011 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| THE GOOD PSYCHOPATH LTD           | 13180957 | Company is dissolved    | 04/02/2021 |            | Director |
| COVERZ LICENSING UK LIMITED       | 12978701 | Active - Accounts Filed | 27/10/2020 | 12/12/2022 | Director |
| ETON BROWN LIMITED                | 12305165 | Active - Accounts Filed | 08/11/2019 | 05/01/2023 | Director |
| STERLING CAPITAL PARTNERS LIMITED | 08347315 | Active - Accounts Filed | 04/01/2013 | 10/01/2013 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ELEGANT INTERNATIONAL TRADING LIMITED      | 08321946 | Active - Accounts Filed | 06/12/2012 | 14/02/2024 | Director |
| SLOANE ENERGY INVESTMENTS LIMITED          | 07847696 | Active - Accounts Filed | 15/11/2011 | 28/09/2021 | Director |
| ROUGE BUNNY ROUGE UK LIMITED               | 05350275 | Company is dissolved    | 01/11/2011 | 20/11/2013 | Director |
| MISSION LTD                                | 03530454 | Company is dissolved    | 01/07/2011 |            | Director |
| DAWES AND BENNINGTON INVESTMENTS LIMITED   | 07412521 | Company is dissolved    | 01/07/2011 |            | Director |
| BRONZ INTERNATIONAL LIMITED                | 06617299 | Company is dissolved    | 01/07/2011 |            | Director |
| BADGERS (UK) LIMITED                       | 06424145 | Company is dissolved    | 01/07/2011 | 20/12/2016 | Director |
| SOVEREIGN MARKETING (U.K.) LIMITED         | 06315778 | Company is dissolved    | 01/07/2011 | 20/05/2012 | Director |
| FOCAL CONSULTANTS LIMITED                  | 03443694 | Company is dissolved    | 01/07/2011 |            | Director |
| WALDORF INVESTMENTS LIMITED                | 04790590 | Company is dissolved    | 01/07/2011 | 30/01/2014 | Director |
| POLIMPIC VENTURES LIMITED                  | 07548746 | Company is dissolved    | 01/07/2011 |            | Director |
| EDITBRAND MEDIA MARKETING LIMITED          | 06415742 | Company is dissolved    | 01/07/2011 | 20/12/2016 | Director |
| ADVENTURE ASSOCIATES INTERNATIONAL LIMITED | 03745735 | Company is dissolved    | 01/07/2011 |            | Director |
| HGN LIMITED                                | 07454582 | Company is dissolved    | 01/03/2011 |            | Director |
| SAPPHIRE CONSULTING (UK) LIMITED           | 06679998 | Company is dissolved    | 01/01/2011 | 01/08/2012 | Director |
| COLINDALE TRADING LIMITED                  | 06786405 | Company is dissolved    | 01/01/2011 | 11/12/2013 | Director |
| TILAGA HOLDINGS LIMITED                    | 06673263 | Company is dissolved    | 01/01/2011 |            | Director |
| EMC OVERSEAS INVESTMENTS LIMITED           | 07444221 | Company is dissolved    | 01/01/2011 | 20/12/2016 | Director |
| CDT INTERNATIONAL LIMITED                  | 07134190 | Active - Accounts Filed | 01/01/2011 | 20/12/2016 | Director |
| CHESTER CAPITAL AND FINANCE LIMITED        | 07259089 | Active - Accounts Filed | 01/01/2011 | 10/08/2021 | Director |
| COMMODORE PROPERTY INVESTMENTS LIMITED     | 05432961 | Company is dissolved    | 01/01/2011 | 31/01/2014 | Director |
| GLENDALE INVESTMENTS LIMITED               | 07412507 | Company is dissolved    | 01/01/2011 |            | Director |
| SERVUS INTERNATIONAL LIMITED               | 06676527 | Company is dissolved    | 01/01/2011 |            | Director |
| BEAMFORT TRADING LIMITED                   | 05835526 | Company is dissolved    | 01/01/2011 |            | Director |